

Hanford Elementary School District
Minutes of the Regular Board Meeting
November 17, 2010

Minutes of the Regular Board Meeting of the Hanford Elementary School District Board of Trustees on November 17, 2010, at the District Office Board Room, 714 N. White Street, Hanford, CA.

Call to Order President Hernandez called the meeting to order at 5:30 p.m. Trustees Garner, Garcia, Hill, and Revious were present.

Closed Session Trustees immediately adjourned to closed session for:

- Student Discipline pursuant to Education Code section 48918
- Conference with Labor Negotiator (GC 54957.6) CSEA, District Negotiators: Paul Terry/Diane Williams
- Public Employee Discipline/Dismissal/Release (GC 54957) - Certificated

Trustees returned to open session at 6:15 p.m.

HESD Managers Present Dr. Paul J. Terry, Superintendent, and the following administrators were present: Don Arakelian, Doug Carlton, Debra Colvard, Javier Espindola, Joy Gabler, David Goldsmith, Lucy Gomez, Charlotte Hines, Jaime Martinez, Gerry Mulligan, Jennifer Pitkin, Jeanne Rios, Jill Rubalcava, Liz Simas, Jason Strickland, Nancy White, and Diane Williams.

Expulsions
#19-11, #20-11 Trustee Garner made a motion to accept the Findings of Facts and expel Case #19-11 and 20-11 for the remainder of the 2010-2011 school year for violation of Education code 48900 and/or 48915 as determined by the Administrative Panel at hearings on November 15, 2010. Parents may apply for readmission on or after June 3, 2011. Motion seconded by Trustee Garcia seconded; motion carried 5-0.

#70-10 Trustee Garner made a motion to impose the Expulsion Order for Case #70-10 based upon the student's failure to abide by the Behavior Conditions Plan. Parents may apply for readmission on or after January 14, 2011. Motion seconded by Trustee Garcia; motion carried 5-0.

PRESENTATIONS, REPORTS AND COMMUNICATIONS

Public Comments None.

Board and Staff Comments Superintendent Dr. Terry introduced Mr. James Jay, new Trustee Elect for Area #5. Mr. Jay will be sworn in on December 15, 2010 and begin his tenure as a member of the Board of Trustees at that time.

Trustee Garner thanked teachers from the District who recently volunteered to participate in an evening event sponsored by Kings Community Action Organization as a fundraiser to benefit the local food bank.

Requests to Address the Board None.

Dates to Remember President Hernandez reviewed Dates to Remember: Parent Conferences will be held November 22 and 23; no school for students next week; Thanksgiving holidays November 25 and 26; next regular Board Meeting December 1.

INFORMATION ITEMS

AR 4117 Diane Williams, Assistant Superintendent Human Resources, presented for information the following new Administrative Regulation which will be returned to the Board for action at the next meeting:

- AR 4117.11/4317.11 – Preretirement Part-Time Employment (new)

BP/AR 4127 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy and Administrative Regulation which will be returned to the Board for action at the next meeting:

- BP/AR 4127/4227/4327 – Temporary Athletic Team Coaches (revised)

BP 4156.2 Diane Williams, Assistant Superintendent Human Resources, presented for information the following revised Board Policy which will be returned to the Board for action at the next meeting:

- BP 4156.2/4256.2/4356.2 – Awards and Recognition (revised)

CONSENT ITEMS

Trustee Revious made a motion to take consent items "a" through "d" together. Trustee Hill seconded, motion carried 5-0. Trustee Revious then made a motion to approve consent items "a" through "d". Trustee Garner seconded, motion carried 5-0. The items approved are:

- a) Warrant listings dated October 29, and November 5, 2010.
- b) Minutes of November 3, 2010 Regular Board Meeting.
- c) Donation of \$7,298.22 from Washington PTP Club to Washington School.
- d) Donation of books estimated to be worth \$5,000.00 from Sue Piper.

Trustee Revious acknowledged and thanked the Washington PTC and Sue Piper for their generous donations.

BOARD POLICIES AND ADMINISTRATION

HESD Technology Plan 2011-12 to 2013-14 Trustee Revious made a motion to approve the HESD Technology Plan for 2011-2012 to 2013-2014. Trustee Garner seconded; motion carried 5-0.

Consultant Contract Trustee Garcia made a motion to approve consultant contract with Dr. Luis Cruz from New Frontier 21. Trustee Hill seconded; motion carried 5-0.

PERSONNEL

Trustee Hill made a motion to take Personnel items "a" through "g" collectively. Trustee Garcia seconded; motion carried 5-0. Then Trustee Hill made a motion to approve Personnel items "a" through "g". Trustee Garcia seconded; the motion carried 5-0. The following items were approved:

**Item "a" –
Employment**

Certificated: Elizabeth Stanton, Teacher; Andrea Garcia, Teacher

Classified: Aristeo Calvillo, Bilingual Clerk Typist II

Temporary Employees/Substitutes/Yard Supervisors: Corrina Bowman, Yard Supervisor; Delia Griffith, Yard Supervisor; Carrie Serna, Yard Supervisor; June Strong, Yard Supervisor; Oscar Barron, Short-term Health Care Assistant; Inez Carreiro, Substitute Yard Supervisor, Short-term Yard Supervisor; Nathan Child, Short-term Yard Supervisor; Rogelio Espinoza, Short-term Custodian II; Javantae Farmah, Short-term READY Program Tutor; Marvin Jordan II, Short-term Custodian II; Amy Luna, Short-term Yard Supervisor; Vanessa Moos, Substitute Alternative Education Aide, Clerk Typist II, Educational Tutor, READY Program Tutor, Special Education Aide, and Yard Supervisor; Megan Reis, Substitute Educational Tutor and READY Program Tutor; Laura Sandoval, Short-term Yard Supervisor; Anthony Vasquez, Substitute Custodian II; Laura Velasco, Substitute Bilingual Aide I, READY Program Tutor and Translator; Oral Interpreter; Maria Villafana, Short-term Yard Supervisor

**Item "b" –
Resignations**

Lizett Amador, Substitute Bilingual Clerk Typist II and Clerk Typist II; Gabriel Avalos, Yard Supervisor; Daniel Castaneda, Substitute Custodian II; Ray Caudillo, Yard Supervisor; Silvia Chavez, Substitute READY Program Tutor; Rachel Longmire, Substitute Clerk Trainee; Patty Perez, Substitute Alternative Education Program Aide, Clerk Typist II, Instructional Aide, Media Services Aide, READY Program Tutor, Special Education Aide and Yard Supervisor

**Item "c" –
Retirement**

Jolene La Rue, Bus Driver

**Item "d" – Leave
of Absence**

Robert Thomas Torres, READY Program Tutor

**Item "e" – Job
Description**

Bilingual Translator/Clerk (new)

**Item "f" –
Salaries/Wages**

Agreement has been reached with CSEA to place the following new position on the Classified Employees' Salary Schedule as follows:

- Bilingual Translator/Clerk – Range 9

**Item "g" –
Volunteers**

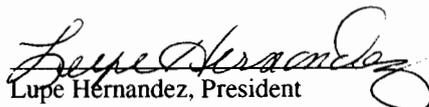
As listed.

There being no further business, President Hernandez adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Paul J. Terry,
Secretary to the Board of Trustees

Approved:


Lupe Hernandez, President


Jeff Garner, Clerk